

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

MONICA LEE, an individual,

Plaintiff,

vs.

BAC HOME LOANS SERVICING, LP;
MERSCORP, INC., a Virginia corporation;
MORTGAGE ELECTRONIC REGISTRATION
SYSTEMS, INC., a subsidiary of MERSCORP,
Inc., a Delaware corporation; FEDERAL
NATIONAL MORTGAGE ASSOCIATION;
RECONTRUST COMPANY; AND DOES
individuals 1 to 100, inclusive; and ROES
Corporations 1 to 30, inclusive; and all other
persons or entities unknown claiming any right,
title, estate, lien, or interest in the real property
described in the Complaint adverse to Plaintiff's
ownership, or any cloud upon Plaintiff's title
thereto,

Defendants.

Case No.: 2:12-cv-00136-LRH-GWF

ORDER CANCELING LIS PENDENS

The Court finds Lee recorded four (4) separate Notices of Lis Pendens Affecting Real Property on or about August 31, 2011, November 14, 2011, February 7, 2012, and February 8, 2012, respectively, as Instrument Numbers 201108310001762, 201111140000650, 201202070000681, and 201202080000118, respectively, in real property records maintained by the Clark County Recorder.

1 Copies of the four (4) Lis Pendens are attached as **Exhibits A, B, C, and D** and fully incorporated
2 by reference.

3 On September 12, 2011 Lee filed an action in Case No. A-11-647394-C against defendants.
4 The case was removed to the Eighth Judicial District Court on September 29, 2011 as Case 2:11-cv-
5 01583-JCM-PAL and defendants filed a motion to dismiss. Judge Mahan dismissed Lee's complaint
6 in its entirety. *See* Order Granting Motion to Dismiss First Complaint, **Exhibit E**.

7 On September 13, 2011 Lee filed a second complaint in United States District Court, District
8 of Nevada, Case No. 2:11-cv-01473-GMN-CWH, based on identical facts involving the same
9 property. After Defendants again filed a motion to dismiss, Judge Navarro dismissed Lee's second
10 complaint in its entirety. *See* Order Granting Motion to Dismiss Second Complaint, **Exhibit F**.

11 On April 25, 2012, Lee filed a third complaint (the **instant action**), relating to the same
12 property and the same underlying facts. On April 25, 2012, defendants filed a motion to dismiss
13 [Dkt. 14], which this Court granted on July 5, 2012 [Dkt. 18]. On August 10, 2012, defendants filed
14 a motion to expunge lis pendens [Dkt. 20], which this Court granted on December 18, 2012 [Dkt.
15 22].

16 The Court:

- 17 1. Orders, adjudges, and decrees that all of the above-referenced Lis Pendens are canceled,
18 released and expunged.
- 19 2. Further orders, adjudges and decrees that this Order canceling all of the above-referenced Lis
20 Pendens has the same effect as an expungement of all of the original Lis Pendens.

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1 3. Further orders, adjudges and decrees defendants record a properly certified copy of this
2 Cancellation Order in the real property records of Clark County, Nevada within a reasonable amount
3 of time from the date of this Order's issue.

4 APPROVED:

5 DATED this 23rd day of February, 2013.

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9 _____
10 LARRY R. HICKS
11 UNITED STATES DISTRICT JUDGE
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Exhibit A

Exhibit A

Inst #: 201108310001762

Fees: \$16.00

N/C Fee: \$0.00

08/31/2011 09:47:38 AM

Receipt #: 898769

Requestor:

JUNES LEGAL SERVICES

Recorded By: EAH Pgs: 3

DEBBIE CONWAY

CLARK COUNTY RECORDER

RECORDING COVER PAGE

Must be typed or printed clearly in black ink only.

APN# 176-20-110-158

11 digit Assessor's Parcel Number may be obtained at:
<http://redrock.co.clark.nv.us/assrrealprop/ownr.aspx>

(3)

TITLE OF DOCUMENT (DO NOT Abbreviate)

Notice of Lis Pendens Affecting Real Property

Title of the Document on cover page must be EXACTLY as it appears on the first page of the document to be recorded.

Recording requested by:

Monica Lee

Return to:

Name Monica Lee

Address 5402 Night Swim Lane

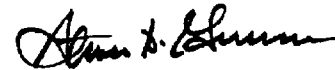
City/State/Zip Las Vegas, NV 89134

This page provides additional information required by NRS 111.312 Sections 1-2.

An additional recording fee of \$1.00 will apply.

To print this document properly—do not use page scaling.

P:\Recorder\Frms 12_2010

Electronically Filed
08/30/2011 03:39:15 PM

CLERK OF THE COURT

RECORDING REQUESTED BY: Plaintiff: Monica Lee
AND WHEN RECORDED MAIL TO:**LISP**Monica Lee (in pro se)
5402 Night Swim Ln
Las Vegas NV 89113
702-338-1902
Antony706@hotmail.com

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**DISTRICT COURT
CLARK COUNTY, NEVADA**MONICA LEE, an individual,
Plaintiff(s)

vs.

BAC HOME LOANS SERVICING, LP;
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NATIONAL MORTGAGE ASSOCIATION;
RECONTRUST COMPANY; AND DOES
individuals 1 to 100, Inclusive; and ROES
Corporations 1 to 30, Inclusive; and all other
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described in the Complaint adverse to Plaintiff's
ownership, or any cloud upon Plaintiff's title
thereto,

Defendants.

CASE NO.: A-11-647394-C

DEPARTMENT: VII

**NOTICE OF LIS PENDENS
AFFECTING REAL PROPERTY****NOTICE: THIS LIS PENDENS IS EFFECTIVE UPON
SERVICE OF THE PARTY REQUESTING SAME
WHEN ISSUED AND AGAINST THE OTHER PARTY
WHEN SERVED, AND SHALL REMAIN IN EFFECT
FROM THE TIME OF ITS ISSUANCE UNTIL TRIAL
OR UNTIL DISSOLVED OR MODIFIED BY THE
COURT. DISOBEDIENCE OF THIS LIS PENDENS IS
PUNISHABLE BY CONTEMPT****TO: ALL INTERESTED PARTIES**NOTICE IS HEREBY GIVEN pursuant to NRS Chapter 14, NRS 125.220, and NRS Chapter
608, that there is currently pending in the Judicial District Court.The action which affects the Title to a specific parcel of real property and the right to lawful
possession of the same, the property location is:

9168 Wine Cellar Avenue, Las Vegas NV 89148

NOTICE OF PENDENCY OF ACTION

And of which the legal description is as follows: APN# 176-20-110-158

WINERIDGE EST PHASE 1 LOT 158, Plat Book 118, Page 25, Block X and by Certificate of record on 9/08/2005 in Book 20050908 as Inst. No. 04369 all in the office of the County Recorder for Clark County, NEVADA.

and which is identified in the complaint of this action.

The property affected by the action is located in the County of Clark, Nevada. The natures of the claims are:

1. Violations of Unfair Leading Practices-NRS 598(D)
2. Deceptive Trade Practices
3. Conversion
4. Conspiracy to Conversion Related to MERS System
5. Inspection and Accounting
6. Unjust Enrichment
7. Breach of Good Faith and Fair Dealing
8. Injunctive Relief
9. Declaratory Relief
10. Violations of the Fair Housing Act 42 U.S.C. §3601 et seq.
11. Foreible Entry
12. Forcible Detainer
13. Wrongful Ejectment
14. Wrongful Occupancy To Land
15. Trespass

NOTICE IS FURTHER GIVEN that YOU ARE HEREBY PROHIBITED AND RESTRAINED FROM; transferring, encumbering, selling or otherwise disposing of any portion of said real property without the written permission of the court.

DATED this 22 day of August, 2011.

Plaintiff Signature(s):

Monica Lee

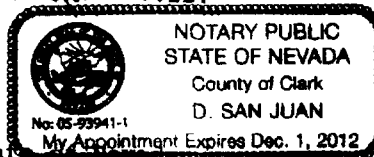
Monica Lee (in pro se)
5402 Night Swim Ln
Las Vegas NV 89113
702-338-1902
Antony706@hotmail.com

ACKNOWLEDGEMENT

Subscribed and sworn to before me this 22 day of August 2011.

Signed: *D. San Juan*

Seal:



NOTARY PUBLIC in and for the County of Clark, State of Nevada

NOTICE OF PENDENCY OF ACTION

Exhibit B

Exhibit B

Inst #: 201111140000650

Fees: \$19.00

N/C Fee: \$0.00

11/14/2011 09:11:02 AM

Receipt #: 975789

Requestor:

PHUOC TRAN

Recorded By: SCA Pgs: 3

DEBBIE CONWAY

CLARK COUNTY RECORDER

(3)

RECORDING COVER PAGE

Must be typed or printed clearly in black ink only.

APN# 176-20-110-158
11 digit Assessor's Parcel Number may be obtained at:
<http://redrock.co.clark.nv.us/assrtrealprop/ownr.aspx>

TITLE OF DOCUMENT (DO NOT Abbreviate)

NOTICE - of - LIEN PENDENS - AFFECTING
REAL - PROPERTY

Title of the Document on cover page must be EXACTLY as it appears on the first page of the document to be recorded.

Recording requested by:

P. Huu - TRAN

Return to:

Name MONICA - LE
Address 5402 - NIGHT-SWIM
City/State/Zip Las-Vegas - NV 89113

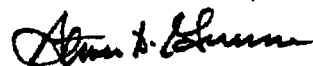
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CLERK OF THE COURT

RECORDING REQUESTED BY: Plaintiff: Monica Lee
AND WHEN RECORDED MAIL TO:

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Las Vegas NV 89113
702-338-1902
Antony706@hotmail.com

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CLARK COUNTY, NEVADA**

MONICA LEE, an individual,

Plaintiff(s)

vs.

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SYSTEMS, INC. a subsidiary of MERSCORP,
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NATIONAL MORTGAGE ASSOCIATION;
RECONTRUST COMPANY; AND DOES
individuals 1 to 100, inclusive; and ROES
Corporations 1 to 30, inclusive; and all other
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title, estate, lien or interest in the real property
described in the Complaint adverse to Plaintiff's
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thereto,

Defendants.

CASE NO.: A-11-647394-C

DEPARTMENT: VII

NOTICE OF LIS PENDENS

AFFECTING REAL PROPERTY

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WHEN ISSUED AND AGAINST THE OTHER PARTY
WHEN SERVED, AND SHALL REMAIN IN EFFECT
FROM THE TIME OF ITS ISSUANCE UNTIL TRIAL
OR UNTIL DISSOLVED OR MODIFIED BY THE
COURT. DISOBEDIENCE OF THIS LIS PENDENS IS
PUNISHABLE BY CONTEMPT

TO: ALL INTERESTED PARTIES

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608, that there is currently pending in the Judicial District Court.

The action which affects the Title to a specific parcel of real property and the right to lawful
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And of which the legal description is as follows: APN# 176-20-110-158

WINERIDGE EST PHASE 1 LOT 158, Plat Book 118, Page 25, Block X and by Certificate of record on 9/08/2005 in Book 20050908 as Inst. No. 04369 all in the office of the County Recorder for Clark County, NEVADA.

and which is identified in the complaint of this action.

The property affected by the action is located in the County of Clark, Nevada. The nature of the claims are:

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2. Deceptive Trade Practices
3. Conversion
4. Conspiracy to Conversion Related to MERS System
5. Inspection and Accounting
6. Unjust Enrichment
7. Breach of Good Faith and Fair Dealing
8. Injunctive Relief
9. Declaratory Relief
10. Violations of the Fair Housing Act 42 U.S.C. §3601 et seq.
11. Forcible Entry
12. Forcible Detainer
13. Wrongful Ejectment
14. Wrongful Occupancy To Land
15. Trespass

NOTICE IS FURTHER GIVEN that YOU ARE HEREBY PROHIBITED AND RESTRAINED FROM; transferring, encumbering, selling or otherwise disposing of any portion of said real property without the written permission of the court.

DATED this 22 day of August, 2011.

Plaintiff Signature(s):

Monica Lee
Monica Lee (in pro se)
5402 Night Swim Ln
Las Vegas NV 89113
702-338-1902
Antony706@hotmail.com

I hereby attest and certify on 11/8/11 that the foregoing document is a full, true and correct copy of the original on file in my legal custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

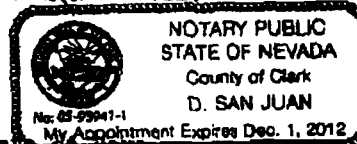


By [Signature] Deputy Clerk

Subscribed and sworn to before me this 22 day of August, 2011.

Signed: D. San Juan

Seal:



NOTARY PUBLIC in and for the County of Clark, State of Nevada

NOTICE OF PENDENCY OF ACTION



Exhibit C

Exhibit C

Inst #: 201202070000681

Fees: \$18.00

N/C Fee: \$0.00

02/07/2012 09:25:20 AM

Receipt #: 1058691

Requestor:

PHUOC TRAN

Recorded By: SUO Pgs: 2

DEBBIE CONWAY

CLARK COUNTY RECORDER

RECORDING COVER PAGE

Must be typed or printed clearly in black ink only.

APN# 176-20-110-15811 digit Assessor's Parcel Number may be obtained at:
<http://redrock.co.clark.nv.us/assrealprop/owner.aspx>**TITLE OF DOCUMENT (DO NOT Abbreviate)**Note Lis PENDENS - COMPLAINT
FOR Demand - Jury TRIAL

Title of the Document on cover page must be EXACTLY as it appears on the first page of the document to be recorded.

Recording requested by:

PHUOC TRAN

Return to:

Name Monica - LeeAddress 5402 - NIGHT SailingCity/State/Zip Las Vegas - NV - 89113

This page provides additional information required by NRS 111.312 Sections 1-2.

An additional recording fee of \$1.00 will apply.

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LIS PENDENS
COMPLAINT JURY TRIAL
MONICA LEE
MAILING ADDRESS:
5402 Night Swim Lane
Las Vegas, NV 89113
702-338-1902
PLAINTIFF PRO SE

LIS PENDENS

2012 JAN 27 A 10:27

DISTRICT COURT
CLARK COUNTY NEVADA

MONICA LEE,

Plaintiff,

-vs-

COUNTRYWIDE HOME LOANS INC.; and
RECONTRUST COMPANY N.A.;

Defendants.

2:12-cv-00136-LRH -GWF

LIS PENDENS COMPLAINT AND DEMAND FOR JURY TRIAL

COMES now Plaintiff, Monica Lee, an individual and hereby submits this Complaint in Proper Person and claims that COUNTRYWIDE HOME LOANS INC.; RECONTRUST COMPANY N.A.; now known collectively as Defendants conspired to foreclose on the Plaintiff's Property.

9168 - WIFE
CELLAR - Ade La - 89148 PARTIES

1. Plaintiff is a citizen of Clark County and an individual acting in Proper Person before this Honorable Court.
2. Defendant Countrywide Home Loans Inc., (Countrywide) is a foreign corporation residing in New York and operating a business in the State of California.
3. Defendant Recontrust Company N.A. was a Nevada Corporation operating a business in the State of Nevada.

I hereby attest and certify on 1/27/12
that the foregoing document is a full, true
and correct copy of the original on file in my
legal custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

By [Signature] Deputy Clerk



Exhibit D

Exhibit D

Inst #: 201202080000118

Fees: \$28.00

N/C Fee: \$0.00

02/08/2012 08:16:46 AM

Receipt #: 1059923

Requestor:

XPEDIENT RUNNER SERVICE INC

Recorded By: CDE Pgs: 12

DEBBIE CONWAY

CLARK COUNTY RECORDER

RECORDING COVER PAGE

Must be typed or printed clearly in black ink only.

APN# 176-20-110-158

11 digit Assessor's Parcel Number may be obtained at:
<http://redrock.co.clark.nv.us/assrrealprop/owner.aspx>

TITLE OF DOCUMENT (DO NOT Abbreviate)

Amended Order Cancelling Lis Pendens

Title of the Document on cover page must be EXACTLY as it appears on the first page of the document to be recorded.

Recording requested by:

Akerman Senterfitt

Return to:

Name Akerman Senterfitt

Address 1160 Town Center Drive, Suite 330

City/State/Zip Las Vegas, NV 89144

This page provides additional information required by NRS 111.312 Sections 1-2.

An additional recording fee of \$1.00 will apply.

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1 ARIEL E. STERN, ESQ.
Nevada Bar No. 8276
2 CHRISTINE M. PARVAN, ESQ.
Nevada Bar No. 10711
3 Akerman Senterfitt LLP
1160 Town Center Drive, Suite 330
4 Las Vegas, Nevada 89144
Telephone: (702) 634-5000
5 Facsimile: (702) 380-8572
Email: ariel.stern@akerman.com
6 Email: christine.parvan@akerman.com

7 *Attorneys for Defendants*
Bank of America, N.A., successor by merger to BAC
8 *Home Loans Servicing, LP, MERSCORP, Inc.,*
Mortgage Electronic Registration Systems, Inc.,
9 *Federal National Mortgage Association, and*
10 *ReconTrust Company, N.A.*

11 **UNITED STATES DISTRICT COURT**

12 **DISTRICT OF NEVADA**

13
14 MONICA LEE, an individual,

15 Plaintiff,

16 vs.

17 BAC HOME LOANS SERVICING, LP;
18 MERSCORP, INC., a Virginia corporation;
MORTGAGE ELECTRONIC REGISTRATION
19 SYSTEMS, INC., a subsidiary of MERSCORP,
Inc., a Delaware corporation; FEDERAL
20 NATIONAL MORTGAGE ASSOCIATION;
RECONTRUST COMPANY; AND DOES
21 individuals 1 to 100, inclusive; and ROES
Corporations 1 to 30, inclusive; and all other
22 persons or entities unknown claiming any right,
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described in the Complaint adverse to Plaintiff's
23 ownership, or any cloud upon Plaintiff's title
thereto,

24 Defendants.

Case No.: 2:11-cv-01473-GMN-CWH

25 **AMENDED ORDER CANCELING LIS**
26 **PENDENS**

27 On January 5, 2012 this Court issued an Order [Dkt. 23] granting defendants' Bank of
28 America, N.A., successor by merger to BAC Home Loans Servicing, LP (BANA), MERSCORP,
Inc. (MERSCORP), Mortgage Electronic Registration Systems, Inc. (MERS), Federal National

AKERMAN SENTERFITT LLP
1160 TOWN CENTER DRIVE, SUITE 330
LAS VEGAS, NEVADA 89144
TEL.: (702) 634-5000 - FAX: (702) 380-8572

1 Mortgage Association (**FNMA**), and ReconTrust Company, N.A. (**ReconTrust**, and together with
2 BANA, MERSCORP, MERS and FNMA, **defendants**)) Motion to Dismiss [Dkt. 17].

3 Defendants request that the lis pendens currently recorded against the subject property by
4 plaintiff Monica Lee (**plaintiff**) be canceled.

5 The Court finds that plaintiff recorded two separate notices of lis pendens affecting real
6 property. Plaintiff recorded the first notice of lis pendens on August 31, 2011 as Instrument No.
7 201108310001762 in the real property records maintained by the Clark County Recorder.. Plaintiff
8 recorded the second notice of lis pendens on November 14, 2011 as Instrument No.
9 201111140000650. Copies of the Lis Pendens are attached hereto as Exhibits A and B, respectively,
10 and fully incorporated by reference.

11 UPON CONSIDERATION of defendants' request to cancel the two referenced Lis Pendens,
12 the Court grants defendants' requested relief and rules as follows:

13 Both of the lis pendens recorded by plaintiff as Instrument Nos. 201108310001762 and
14 201111140000650 are hereby cancelled, released and expunged.

15 This Order has the same effect as an expungement of both of the lis pendens filed as
16 Instrument Nos. 201108310001762 and 201111140000650, respectively.

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Defendants shall record a properly certified copy of this cancellation order in the real property records of Clark County, Nevada within ten (10) days of the date of this Order's issue.

DATED this 19th day of January, 2012.



Gloria M. Navarro
United States District Judge

AKERMAN SENTERFITT LLP

/s/ Christine M. Parvan
ARIEL E. STERN, ESQ.
Nevada Bar No. 8276
CHRISTINE M. PARVAN, ESQ.
Nevada Bar No. 10711
1160 Town Center Drive, Suite 330
Las Vegas, Nevada 89144

*Attorneys for Defendants
Bank of America, N.A., successor by merger
to BAC Home Loans Servicing, LP, MERSCORP
Inc., Mortgage Electronic Registration Systems, Inc.,
Federal National Mortgage Association,
and ReconTrust Company, N.A.*

AKERMAN SENTERFITT LLP
1160 TOWN CENTER DRIVE, SUITE 330
LAS VEGAS, NEVADA 89144
TEL.: (702) 634-5000 - FAX: (702) 380-8572

Exhibit A

Exhibit A

Fees: \$16.00

N/C Fee: \$0.00

08/31/2011 09:47:38 AM

Receipt #: 898769

Requestor:

JUNES LEGAL SERVICES

Recorded By: EAH Pgs: 3

DEBBIE CONWAY

CLARK COUNTY RECORDER

RECORDING COVER PAGE

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APN# 176-20-110-158

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3

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Monica Lee

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Name Monica Lee

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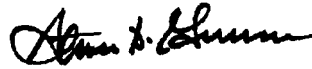
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08/30/2011 03:39:15 PM



CLERK OF THE COURT

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AND WHEN RECORDED MAIL TO:

LISP

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Las Vegas NV 89113
702-338-1902
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Defendants.

CASE NO.: A-11-647394-C

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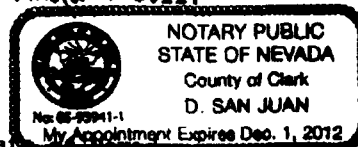
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ACKNOWLEDGEMENT

Subscribed and sworn to before me this 22 day of August, 2011.

Signed: *D. San Juan*

Seal:



NOTARY PUBLIC in and for the County of Clark, State of Nevada

NOTICE OF PENDENCY OF ACTION



Exhibit B

Exhibit B

3

Inst #: 201111140000650

Fee: \$19.00

N/C Fee: \$0.00

11/14/2011 09:11:02 AM

Receipt #: 975789

Requestor:

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Recorded By: SCA Pgs: 3

DEBBIE CONWAY

CLARK COUNTY RECORDER

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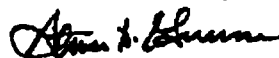
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Case 2:11-cv-01583-JCM -PAL Document 1-2 Filed 09/29/11 Page 3 of 4

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CLERK OF THE COURT

RECORDING REQUESTED BY: Plaintiff: Monica Lee
AND WHEN RECORDED MAIL TO:

LISP

Monica Lee (In pro se)
5402 Night Swim Ln
Las Vegas NV 89113
702-338-1902
Antony706@hotmail.com

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**DISTRICT COURT
CLARK COUNTY, NEVADA**

MONICA LEE, an individual,
Plaintiff(s)

vs.

BAC HOME LOANS SERVICING, LP;
MERSCORP, INC., a Virginia Corporation,
MORTGAGE ELECTRONIC REGISTRATION
SYSTEMS, INC. a subsidiary of MERSCORP,
Inc., a Delaware corporation; FEDERAL
NATIONAL MORTGAGE ASSOCIATION;
RECONTRUST COMPANY; AND DOES
individuals 1 to 100, inclusive; and ROES
Corporations 1 to 30, inclusive; and all other
persons and entities unknown claiming any right,
title, estate, lien or interest in the real property
described in the Complaint adverse to Plaintiff's
ownership, or any cloud upon Plaintiff's title
therein,

Defendants.

CASE NO.: A-11-647394-C

DEPARTMENT: VII

NOTICE OF LIS PENDENS

AFFECTING REAL PROPERTY

NOTICE: THIS LIS PENDENS IS EFFECTIVE UPON
SERVICE OF THE PARTY REQUESTING SAME
WHEN ISSUED AND AGAINST THE OTHER PARTY
WHEN SERVED, AND SHALL REMAIN IN EFFECT
FROM THE TIME OF ITS ISSUANCE UNTIL TRIAL
OR UNTIL DISSOLVED OR MODIFIED BY THE
COURT. DISOBEDIENCE OF THIS LIS PENDENS IS
PUNISHABLE BY CONTEMPT

TO: ALL INTERESTED PARTIES

NOTICE IS HEREBY GIVEN pursuant to NRS Chapter 14, NRS 125.220, and NRS Chapter
608, that there is currently pending in the Judicial District Court.

The action which affects the Title to a specific parcel of real property and the right to lawful
possession of the same, the property location is:

9168 Wine Cellar Avenue, Las Vegas NV 89148

NOTICE OF PENDENCY OF ACTION

And of which the legal description is as follows: APN# 176-20-110-158

MINERALS, EST PHASE 1 LOT 158, Plat Book 118, Page 25, Block X and by Certificate of record on 9/08/2008 in Book 20050908 as Inst. No. 04369 all in the office of the County Recorder for Clark County, NEVADA.

and which is identified in the complaint of this action.

The property affected by the action is located in the County of Clark, Nevada. The nature of the claims are:

1. Violations of Unfair Lending Practices-NRS 598(D)
2. Deceptive Trade Practices
3. Conversion
4. Conspiracy to Conversion Related to MERS System
5. Inspection and Accounting
6. Unjust Enrichment
7. Breach of Good Faith and Fair Dealing
8. Injunctive Relief
9. Declaratory Relief
10. Violations of the Fair Housing Act 42 U.S.C. §3601 et seq.
11. Foreclosure
12. Foreclosure Detainer
13. Wrongful Ejectment
14. Wrongful Occupancy To Land
15. Trespass

NOTICE IS FURTHER GIVEN that YOU ARE HEREBY PROHIBITED AND RESTRAINED FROM; transferring, encumbering, selling or otherwise disposing of any portion of said real property without the written permission of the court.

DATED this 22 day of August, 2011.

Plaintiff Signature(s):

Monica Lee
Monica Lee (in pro se)
3402 Night Swim Ln
Las Vegas NV 89113
702-338-1902
Antony706@hotmail.com

I hereby attest and certify on 11/8/11 that the foregoing document is a full, true and correct copy of the original on file in my legal custody.

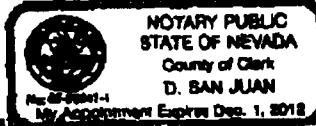
CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

By *[Signature]* Deputy Clerk

Subscribed and sworn to before me this 22 day of August, 2011.

Signed *D. San Juan*

Seal:



NOTARY PUBLIC in and for the County of Clark, State of Nevada

NOTICE OF PENDENCY OF ACTION

I hereby attest and certify on 1-27-12 that the foregoing document is a full, true and correct copy of the original on file in my legal custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

By *S. Benson* Deputy Clerk



Exhibit E

Exhibit E

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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

MONICA LEE,

Plaintiff,

v.

BAC HOME LOANS SERVICING,
LP., et al.,

Defendants.

2:11-CV-1583 JCM (PAL)

ORDER

Presently before the court is defendants Bank of America, N.A., successor by merger to BAC Home Loans Servicing, LP (“BofA”), MERSCORP, Inc., Mortgage Electronic Registration Systems, Inc. (“MERS”), Federal National Mortgage Association (“FNMA”), and ReconTrust Company, N.A.’s motion to dismiss pursuant to Fed. R. Civ. P. 12(b)(6). (Doc. #5). Plaintiff, appearing pro se, has filed an opposition (doc. #9), to which defendants have not responded.

Background

The facts, as alleged in the complaint, establish that on or about August 30, 2005, plaintiff secured a loan to purchase property located at 9168 Wine Cellar Avenue, Las Vegas, NV 89148. Compl. ¶ 2. The loan was secured by a first deed of trust on the property. *Id.* The basic premise of plaintiff’s lawsuit is that the note and deed of trust were separated from one another and thus the loan was no longer secured by the deed of trust. *See id.* ¶ 3; Pl.’s Opp. at 2:8-9.

1 The court has taken judicial notice of the public documents filed as exhibits to defendants'
 2 motion to dismiss. These documents shed additional light on the facts of this case. For example,
 3 the deed of trust was recorded on September 8, 2005 and CTC Real Estate Services was designated
 4 as the trustee. *See* Defs.' Mot. to Dismiss, Ex. A. Defendant ReconTrust was later substituted as
 5 trustee. *Id.*, Ex. B. On November 12, 2009, defendant MERS assigned the deed of trust to BofA,
 6 and recorded the assignment on November 30, 2009. *See id.*, Ex. C. The deed of trust lists MERS
 7 as the beneficiary and nominee of the lender and the lender's assigns. *Id.*, Ex. A. The deed of trust
 8 enables the lender to appoint a substitute trustee under the deed of trust and permit the lender to
 9 foreclose on the property if the borrower defaults. *Id.*

10 Plaintiff defaulted on her loan February 1, 2009. ReconTrust, as agent for the beneficiary,
 11 MERS, recorded a notice of default and election to sell approximately one month later. *See id.*, Ex.
 12 D. One month after that, ReconTrust recorded a notice of sale. *Id.*, Ex. E. A second notice of sale
 13 was recorded on February 16, 2011. *Id.*, Ex. F. The property was then sold to defendant FNMA.
 14 *Id.*, Ex. G.

15 Six months after the property was sold, and nearly six years after executing the loan
 16 documents, plaintiff filed suit alleging fifteen separate causes of action. The complaint alleged: (1)
 17 violations of the unfair lending practices statute, NRS § 598D; (2) deceptive trade practices; (3)
 18 conversion; (4) conspiracy to engage in conversion related to the MERS system; (5) inspection and
 19 accounting; (6) unjust enrichment; (7) breach of the implied covenant of good faith and fair dealing;
 20 (8) injunctive relief; (9) declaratory relief; (10) violations of the Fair Housing Act, 42 U.S.C. § 3601;
 21 (11) forcible entry; (12) forcible detainer; (13) wrongful ejectment; (14) wrongful occupancy of land;
 22 and (15) trespass.¹

23
 24
 25 ¹ The eighth (injunctive relief), and ninth (declaratory relief) thirteenth (wrongful ejectment)
 26 and fourteenth (wrongful occupancy) causes of action are not recognized as causes of action in
 27 Nevada. Injunctive relief and declaratory relief are remedies, not claims. Further, this court has
 28 found no case or statutory law discussing wrongful ejectment or wrongful occupancy. Accordingly,
 these "causes of action" are dismissed.

Discussion

A plaintiff must include a “short and plain statement of the claim showing that the pleader is entitled to relief.” FED. R. CIV. P. 8(a)(2). The statement of the claim is intended to “give the defendant fair notice of what the claim is and the grounds upon which it rests.” *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 555 (2007) (internal citations omitted). Pursuant to Federal Rule of Civil Procedure 12(b)(6), courts may dismiss causes of action that “fail[] to state a claim upon which relief can be granted.”

Courts must “accept all factual allegations in the complaint as true.” *Tellabs, Inc. v. Makor Issues & Rights, Ltd.*, 551 U.S. 308, 322 (2007). However, “[t]o survive a motion to dismiss, a complaint must contain sufficient factual matter . . . to state a claim to relief that is plausible on its face.” *Ashcroft v. Iqbal*, 129 S.Ct. 1937, 1949 (2009) (internal citations omitted). Although “not akin to a ‘probability requirement,’” the plausibility standard asks for more than a sheer possibility that a defendant has acted unlawfully. *Id.*

1. First Cause of Action: Violation of NRS § 598D

Pursuant to the version of the unfair lending practices statute in effect at the time of this loan, it was an unfair lending practice to approve a loan without considering a borrower’s ability to repay. The statute of limitations for claims alleging a violation of the unfair lending practices act is three years. *See* NRS § 11.190(3)(a) (creating a three-year statutory period for claims premised on a violation of a statute).

Plaintiff signed the loan documents at issue in August of 2005. Plaintiff should have been aware at the time of origination whether or not she provided documentation regarding her ability to repay the loan. Plaintiff does not contend that she was unaware of the facts giving rise to her § 598D claim at the time she consummated the loan transaction. Accordingly, this cause of action accrued in 2005, when the loan was finalized. Therefore, the claim for unfair lending practices is time barred.

2. Second Cause of Action: Deceptive Trade Practices

Plaintiff’s second cause of action alleges deceptive trade practices pursuant to NRS §§

1 598.0915 and 598.0923. Compl. ¶ 40.

2 Subsection 598.0915 makes knowingly making any false representation in a transaction a
3 deceptive trade practice. Here, plaintiff alleges that “the defendants did not furnish plaintiff the
4 correct [n]otice of [s]ervicing that the loan may be assigned, sold, or transferred to any other person
5 in violation of 12 U.S.C. 2605(a).” Compl. ¶ 43. This claim is barred by the applicable statute of
6 limitations for a claim under the Deceptive Trade Practices Act, which is four years. NRS
7 11.190(2)(d). Again, plaintiff’s claim arises from the origination of the loan in August of 2005, and
8 the instant action was filed in 2011, more than four years later.

9 Subsection 598.0923 does not apply to this case: (1) plaintiff has not alleged, under
10 subsection one, that any defendant has been conducting its business without a required license; (2)
11 subsections two and three apply to the sale or lease of goods or services; (3) plaintiff has not alleged
12 that any defendant, under subsection four, has used coercion, duress or intimidation in a transaction;
13 and (4) no defendant was the seller in a land sale installment contract under subsection five.

14 Moreover, many courts have recognized that the Deceptive Trade Practices act does not apply
15 to real property transactions, but to the sale of goods and services. *See Reyna v. Wells Fargo Bank,*
16 *N.A.*, No. 2:10-cv-01730-KJD-RJJ, 2011 WL 2690087, *9 (D. Nev. July 11, 2011) (“N.R.S. § 598
17 . . . applies only to goods and services and not to real estate loan transactions.”; *see also Alexander*
18 *v. Aurora Loan Services*, No. 2:09-cv-1790-KJD-LRL, 2010 WL 2773796, *2 (D. Nev. July 8, 2010)
19 (“Plaintiff’s claim deals with the sale or lease of real property, not goods or services; therefore [
20 N.R.S. § 598] does not provide an avenue of relief to [p]laintiff.”); *Parker v. Greenpoint Mortgage*
21 *Funding*, No. 3:11-cv-00039-ECR-RAM (D. Nev. July 15, 2011) (N.R.S. § 598 “does not cover a
22 mortgage foreclosure”).

23 Accordingly, plaintiff’s second cause of action is dismissed.

24 3. Third Cause of Action: Conversion; Fourth Cause of Action: Conspiracy

25 To allege a conspiracy to defraud, a complaint must meet the particularity requirements of
26 Federal Rule of Civil Procedure 9(b) and inform each defendant of its actions that constituted joining
27 the conspiracy. *Graziose v. Am. Home Products Corp.*, 202 F.R.D. 638, 642 (D. Nev. 2001).
28

1 Allegations of conspiracy should be accompanied by the who, what, when, where, and how of the
2 misconduct. *Vess v. Ciba-Geigy Corp. USA*, 317 F.3d 1097, 1106 (9th Cir. 2003).

3 Here, plaintiff makes conclusory allegations of fraud and fails to individualize the
4 defendants' conduct. For example, plaintiff alleges that defendants "did willfully and knowing[ly]
5 conspire and agree among themselves to engage in a conspiracy to promote, encourage, facilitate and
6 actively engage in fraudulent and predatory lending practices." Compl. ¶ 62. The complaint alleges
7 that MERS was created as a fraudulent venture to take advantage of unwitting borrowers and that
8 the defendants "acted as creators for the conspiracy." Compl. ¶ 70-71. Such general and vague
9 allegations are not sufficient to meet the heightened pleading standard of Rule 9(b). Accordingly,
10 the third and fourth causes of action are dismissed as to all defendants.

11 5. Fifth Cause of Action: Inspection and Accounting

12 An action for inspection and accounting will prevail only where the plaintiff can establish
13 that there exists a relationship of special trust between the plaintiff and defendant. *McCurdy v. Wells*
14 *Fargo*, 2010 WL 4102943 (D. Nev. 2010). Absent special circumstances, no such relationship exists
15 between a lender and a borrower. *Giles v. Gen. Motors Acceptance Corp.*, 494 F.3d 865, 882 (9th
16 Cir. 2007).

17 Plaintiff alleges that "[d]ue to the unfair and deceptive nature of the Plaintiff's loan
18 transaction, the defendants were paid excessive interest and fees . . . Therefore proper discovery and
19 accounting will reveal the 'true realized' status of the account as stated." Compl. ¶ 78. However,
20 plaintiff has failed to allege any special circumstances that would create the requisite fiduciary
21 relationship between her, the borrower, and one or more defendants, as a lender. *See McCurdy*, 2010
22 WL 4102943 (dismissing an action for inspection and accounting where plaintiff failed to allege the
23 requisite relationship of trust). Accordingly, the fifth cause of action is dismissed as to all
24 defendants.

25 6. Sixth Cause of Action: Unjust Enrichment

26 "An action based on a theory of unjust enrichment is not available when there is an express,
27 written contract, because no agreement can be implied when there is an express agreement."
28

1 *Leasepartners Corp. v. Robert L. Brooks Trust*, 942 P.2d 182, 187 (Nev. 1997) (per curiam). Thus
 2 the doctrine of unjust enrichment only “applies to situations where there is no legal contract but
 3 where the person sought to be charged is in possession of money or property which in good
 4 conscience and justice he should not retain but should deliver to another [or should pay for].” *Id.*

5 Plaintiff’s complaint admits that she entered into an express contract when she executed the
 6 deed of trust and note. Compl. ¶ 2. Accordingly, her cause of action for unjust enrichment must fail.

7 7. Seventh Cause of Action: Implied Covenant of Good Faith and Fair Dealing

8 To state a claim of breach of the covenant of good faith and fair dealing, plaintiff must allege:
 9 (1) plaintiff and defendants were parties to an agreement; (2) the defendants owed a duty of good
 10 faith to the plaintiff; (3) the defendants breached that duty by performing in a manner that was
 11 unfaithful to the purpose of the contract; and (4) the plaintiff’s justified expectations were denied.
 12 *Perry v. Jordan*, 900 P.2d 335, 338 (Nev. 1995). In Nevada, an implied covenant of good faith and
 13 fair dealing exists in every contract, *Consol Generator-Nevada v. Cummins Engine*, 917 P.2d 1251,
 14 1256 (Nev. 1998), and a plaintiff may assert a claim for its breach if the defendant deliberately
 15 contravenes the intention and spirit of the agreement, *Morris v. Bank Am. Nev.*, 886 P.2d 454 (Nev.
 16 1994). The covenant of good faith and fair dealing “only applies after a binding contract is formed.”
 17 *Crellin Techs., Inc. v. Equipmentlease Corp.*, 18 F.3d 1, 10 (1st Cir. 1994).

18 Plaintiff alleges that defendants breached the duty in two ways. First, plaintiff contends that
 19 by failing to pay equal consideration to plaintiff’s financial interests, the defendants acted in bad
 20 faith. Second, plaintiff posits that defendants refused to negotiate with plaintiff in good faith after
 21 plaintiff requested payment assistance under the Home Affordable Modification Program
 22 (“HAMP”).

23 Plaintiff’s first contention must fail because it is established that lenders owe no fiduciary
 24 obligations to borrowers absent exceptional circumstances. *See Kwok v. CR Title Co., et. al.*, Case
 25 No. 2:09-cv-2298, slip op. at 5 (D. Nev. June 23, 2010) (Hunt, J.). No exceptional circumstances
 26 or special relationship was alleged here.

1 Plaintiff's second allegation regarding the covenant of good faith and fair dealing alleges that
 2 the defendants failed to meet their obligations under the federal HAMP program, and that the failure
 3 constitutes a breach of the covenant of good faith and fair dealing. Compl. ¶ 95. However, even if
 4 the plaintiff has a private right of action under HAMP, plaintiff has failed to allege any conduct by
 5 the defendants which deliberately contravened the intention and spirit of any agreement between
 6 them. In fact, none of plaintiff's allegations stem from the loan agreement between the parties at all;
 7 plaintiff's claim is more properly a statutory cause of action. Accordingly, claim seven is dismissed
 8 as to all defendants.

9 8. Tenth Cause of Action: Fair Housing Act

10 The Fair Housing Act prohibits discrimination in making housing loans based on the "race,
 11 color, religion, sex, handicap, familial status, or national origin" of the applicant. *See* 42 U.S.C. §
 12 3605(a) and (b)(1). To assert a claim under the Fair Housing Act, plaintiff must establish: (1) that
 13 she is a member of a protected class; (2) that she applied for and was qualified for a loan; (3) that
 14 the loan was given on grossly unfavorable terms; and (4) that the lender continues to provide loans
 15 to other applicants with similar qualifications, but on significantly more favorable terms. *Munoz v.*
 16 *Int'l Home Capital Corp.*, Case No. 03-1099 RS, 2008 WL 3086907, *4 (N.D. Cal. May 4, 2004).

17 Plaintiff's complaint does not address the majority of these factors. Plaintiff asserts that she
 18 speaks poor English. Assuming, without deciding, that this satisfies the first element by establishing
 19 that she is the member of a protected class, she still has not alleged that she was qualified for a better
 20 loan or that English speakers receive more favorable terms in their loans. Accordingly, this claim
 21 too must fail.

22 9. Eleventh Cause of Action: Forcible Entry

23 Forcible entry is defined as entering upon or into real property by "breaking open doors,
 24 windows or other parts of a house, or by fraud, intimidation or stealth, or by any kind of violence or
 25 circumstance of terror. . ." NRS § 40.230.

26 Plaintiff alleges that while she was away on business defendants "forcibly entered the
 27 property, unlawfully and without due process and warning changed locks to access the subject
 28

property.” Compl. ¶ 135.

Defendants contend that plaintiff fails to assert a cause of action for forcible entry because she “alleges no facts to support her claim that defendants used force or violence to enter the property, or that they engaged in any other action that could possibly sustain a claim for forcible entry.” Def.’s Mot. 21:2-4. Further, citing *Bonner v. Specialized Loan Servicing, LLC*, 2011 WL 1199998, *3 (D. Nev. 2011), defendants assert that plaintiff implicitly authorized the entry because the underlying foreclosure was authorized should plaintiff have defaulted on her loans.

This court agree with defendants, and finds that plaintiff cannot assert a cause of action for forcible entry because she not only failed to allege any acts of force, but also implicitly authorized defendants to change her door locks. Plaintiff understood that if she defaulted on her loan, she would face foreclosure. Thus, to the extent her forcible entry cause of action rests on the underlying foreclosure, it must be dismissed.

10. Twelfth Cause of Action: Forcible Detainer

To state a claim for forcible detainer a person must either be guilty of entering (1) by force, or by menaces or threats of violence, unlawfully holds and keeps the possession of any real property, whether the same was acquired peaceably or otherwise; or (2) who, in the nighttime, or during the absence of the occupant of any real property, unlawfully enters thereon, and who, after demand made for the surrender thereof, refuses for a period of 3 days to surrender the same to such former occupant. NRS. § 40.240. The occupant of real property within the meaning of this subsection is one who, within 5 days preceding such unlawful entry, was in the peaceable and undisturbed possession of such lands. *Id.*

Plaintiff alleges a violation of NRS. § 40.240, even though plaintiff implicitly granted access to defendants when she defaulted on the terms of her deed of trust, which specifically authorized the sale of said property in the event that plaintiff failed to make mortgage payments. Therefore, plaintiff cannot allege that defendant “unlawfully entered” or unlawfully held or kept possession of the property. This court agrees with the defendants that the foreclosure of the property was authorized by the plaintiff. As such, to the extent that this cause of action is based on the foreclosure sale, this

1 claim is dismissed.

2 Furthermore, plaintiff fails to allege that she made any demand to defendants to recharge the
3 locks and that defendants refused said demand for a period of three days. These are essential
4 elements of the tort of forcible detainer, and thus plaintiff's cause of action must fail. *See* NRS §
5 40.240(2).

6 11. Fifteenth Cause of Action: Trespass

7 As evidenced by the deed of trust, plaintiff consented to lender's power of sale in the event
8 that plaintiff defaulted on the terms of his deed of trust. According to the notice of default, Plaintiff
9 breached her duty to make timely payments and the notice of trustee's sale shows that plaintiff did
10 not cure such default. Thus, during the course of the foreclosure sale, any entry made on said
11 property was specifically authorized by the plaintiff. Accordingly, the claim for relief for trespass
12 is dismissed.

13 Accordingly,

14 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, that defendants' motion to
15 dismiss (doc. #5) be, and the same hereby is, GRANTED.

16 IT IS THEREFORE ORDERED THAT plaintiff's complaint is DISMISSED without
17 prejudice.

18 DATED November 18, 2011.

19
20 
21 UNITED STATES DISTRICT JUDGE

Exhibit F

Exhibit F

1 UNITED STATES DISTRICT COURT

2 DISTRICT OF NEVADA

3 MONICA LEE, an individual,)

4 Plaintiff,)

5 vs.)

Case No.: 2:11-cv-01473-GMN-CWH

6 BAC HOME LOANS SERVICING, LP;)

7 MERSCORP, INC., et al.,)

8 Defendants.)

ORDER

9
10 Pending before the Court is Defendants' Motion to Dismiss (ECF No. 17). Plaintiff has filed
11 no opposition to the motion.

12 Pursuant to Local Rule 7-2(b), the failure of an opposing party to file points and authorities in
13 response to any motion shall constitute consent to the granting of the motion.

14 Although a court may grant the Motion to Dismiss for failure to follow local rules, the Court
15 must first consider five factors: (1) the public's interest in expeditious resolution of litigation; (2) the
16 court's need to manage its docket; (3) the risk of prejudice to the defendants; (4) the public policy
17 favoring disposition of cases on their merits; and (5) the availability of less drastic sanctions. *Ghazali*
18 *v. Moran*, 46 F.3d 52 (9th Cir. 1995). The Court has considered these factors and finds that Plaintiff
19 has received ample notice and time within which to respond. The Court also finds that consideration
20 of these five factors weighs in favor of granting Defendants' Motion to Dismiss.

21 Accordingly,

22 **IT IS HEREBY ORDERED** that Defendants' Motion to Dismiss (ECF No. 17) is
23 **GRANTED.**

24 DATED this 5th day of January, 2012.

25


Gloria M. Navarro
United States District Judge